

September 2, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Commissioner Anderson and Commissioner Mason. Also present with the Board were County Attorney Mike Wright, Ryan Oilar, Bernard Riddens, Howard Greninger and Jane Santucci.

Budget Meeting. Ryan Oilar, Administrative Assistant to the County Council, informed the Board that the Annual Budget meeting would reconvene at 4:00 p.m. today. He also commented that some of the council members had received phone calls regarding the Juvenile Center and the providing of medical services. Also, the council is looking into retirement incentives for current employees.

Resolution. Representatives from the Sycamore Trails Resource Conservation & Development were in the office to ask the Board of Commissioners to pass a Resolution proclaiming the week of September 21, 2008 to be "RC & D Week". Motion made by Commissioner Anderson, seconded by Commissioner Mason and passed unanimously to pass the Resolution.

Satellite Voting. County Attorney Mike Wright stated he had spoke with Richard Shagley regarding the Satellite locations. They will be open Monday thru Saturday, 10:00 a.m. – 6:00 p.m., Monday, November 3rd, 8 a.m. – 12:00 p.m. The ISU location will not be open on Saturdays or Friday, Oct. 10th & Monday, October 13th. ISU will pay for two (2) weeks of the Satellite location.

Council Call. All requests need to be in by September 19th for the October 28th Council meeting. The Board of Commissioners would like for the Council to meet for a Special Call meeting on September 23, 2008.

County Records. Ryan asked what the anticipated date is for having all the Courthouse Records moved from the 6th & Wabash building. Commissioner Decker stated they should all be moved sometime in September.

There being no further business, it is now ordered the Board be recessed.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

September 8, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Commissioner Anderson and Commissioner Mason.

At 10:30 a.m. the Board held ReZoning hearings. Present with the Board was Area Plan Director Jeremy Weir.

UZO – 18 – 08; 84-09-23-301-001.000-004 & 84-09-23-326-001.000-004. Rezone from a PUD to a PUD & R-2M. Proposed use is for Condominiums and Apartments. Property owners are Southern Indiana Investments Co. Three. Mike Bireley and Lou Britton present for petitioners. Receive a favorable recommendation from the Area Plan Commission with the condition they landscape for buffer to the single - family residents. Stacey Gough, resident of Viscaya Subdivision, was present to state she has no objection but would like to have the buffer in place before they start development on the 15 acres to help with the privacy and property values in Viscaya Subdivision. Motion to approve the rezoning made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously. See Rezoning File 2008.

There being no further business, it is now ordered the Board be recessed.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

September 9, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Commissioner Anderson and Commissioner Mason. Present with the Board were County Attorney Bob Wright, Ryan Oilar, Bernard Riddens and Jane Santucci.

Satellite Voting. Discussion had regarding funding for Satellite Voting locations. Councilman Mark Bird stopped by the office and he suggests they use Meadows Center only for 30 days prior to the election. Would like to have a meeting set up with County Clerk Pat Mansard, the Board of Commissioners and a few Council Members.

Lease- 6th & Wabash. County Attorney Bob Wright informed the Board that the Notice of Cancellation of Lease for the 6th & Wabash building requires a 10-day notice. Suggests they wait until they schedule the move then send notice to cancel.

Overpaid Employee. County Attorney Bob Wright informed the Board it was brought to his attention that an employee was overpaid when they separated from the county. They were paid for twenty- four (24) days instead of twenty-four (24) hours. Sending letter to request repayment from employee.

Parks Department. County Attorney Bob Wright informed the Board that the Parks Department has the opportunity to purchase an additional piece of land. It does have some debris on it, but IDEM is willing to clean it up if the park department would own. The land is land-locked by the Levee and wetlands. Commissioner Decker commented the Park Board would like to purchase and they do have the funds to do that. Title work has already been done and it is free and clear of any liens. Motion made by Commissioner Anderson to approve the Park Department request, seconded by Commissioner Mason and passed unanimously.

Handbook Addendum. County Attorney Bob Wright commented they needed to make a addendum to the County Handbook regarding the FMLA, it now states if a family member is involved in the military they can get up to twenty-six (26) weeks of leave. Motion to amend made by Commissioner Anderson, seconded by Commissioner Mason and passed unanimously.

Animal Control Ordinance. Discussion had regarding the Animal Control Ordinance. Ron Shaw has looked at and made some changes. Judy Elsey will make corrections and then bring forward.

Canal Road Project. Bid letting is set for January. Construction will begin Spring 2009.

September 9, 2008 cont'd

Commissioners' Court Room
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Mill Street. There is a problem on Mill Street causing flooding to a farmer. The Landfill owners have agreed to fix but they will need permission to get onto the County easement.

Kellogg's Plant. The new Kellogg's Plant that purchased Indybake has indicated they will bring in 500 jobs over the next 3 ½ years.

Contract – Dr. Garcia. Motion made by Commissioner Mason to approve Dr. Garcia's Contract to provide medical services to the Juvenile Center, seconded by Commissioner Anderson and passed unanimously.

There being no further business, it is now ordered the Board be recessed.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

September 16, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Commissioner Anderson and Commissioner Mason. Also present with the Board were County Attorney Mike Wright, County Engineer Jerry Netherlain, Ryan Oilar, Howard Greninger and Bernard Riddens.

Animal Control Ordinance. Judy Elsey presented the Board the updated Animal Control Ordinance after changes from the last meeting. After discussion with the Board and County Attorney all monies generated or collected from provisions of this ordinance will be placed in a non-reverting fund to be used for enforcement of this ordinance. This will also need to go to council. Motion made by Commissioner Mason to begin the advertisement process and place on council agenda, seconded by Commissioner Anderson and passed unanimously.

HB1001. Commissioner Decker commented due to HB1001 the Board is required to appoint a non-voting member to the Redevelopment Commission. Motion made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously to appoint Jackie Lower (School Board Member) to the Redevelopment Commission.

McDaniel / Canal Rd. – Will have a December bid letting. Jerry Netherlain commented the RR Agreements would not hold up the bid letting per INDOT.

E-85 Fuel. Commissioner Decker commented that the Board of Commissioners are looking at cutting costs and have asked the fuel supplier to look at supplying E-85. Will send a memo to departments to look and see if their county vehicle will run on E-85 and have them use it.

Mc Laughlin St. – Commissioner Decker stated they would check with Solar Sources to see if they are done with their temporary right-of-way on Mc Laughlin Street.

Demolition of two (2) homes. Commissioner Decker presented the Board with proposals for the Demolition of two (2) homes. They are as follows:

4215 Erie Canal

S & G Excavating	\$8728.00
Jeffrey Bell	\$6770.00
WD Contractors	\$6550.00

3449 Erie Canal

S & G Excavating	\$7850.00
Jeffrey Bell	\$6585.00
WD Contractors	\$6350.00

Historical Society. The Historical Society will host their dinner on the 2nd floor of the Courthouse on Friday. They will pay for their own security.

September 16, 2008 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

President, David Decker

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Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

September 30, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Attorney Bob Wright, Bernard Riddens, Howard Greninger and Jane Santucci.

Animal Control Ordinance. The Board received a letter from John McBride. The ordinance cannot be voted on until ten (10) days after the last publication. Advertised September 18th and September 25th.

McDaniel / Canal Rd. INDOT has received everything for McDaniel / Canal Rd. now ready to do bid letting for Phase II.

Pipeline Relocation. Forwarded to County Engineer Jerry Netherlain.

Canal Rd. / Davis Ave. Intersection. Commissioner Mason commented he has received calls regarding the number of accidents at the Canal Rd./ Davis Ave. Intersection. Would like to look at 4-way stop since this will be a major intersection in the future. Will have Jerry Netherlain take a look at and contact the Sheriff's Department for number of accidents that have occurred there.

Clerk of the Circuit Court. Received Clerk of the Circuit Court Monthly Report for the month ending August 2008. See Auditor's File- Clerk of the Circuit Court Monthly Reports.

Treasurer's Monthly Report. Received Treasurer's Monthly Report for the month ending August 2008. See Auditor's File – Treasurer's Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

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